



USATF Indiana Board of Directors Meeting - Minutes



*Joseph Maley Foundation
7128 Lakeview Parkway West / Indianapolis, IN 46268
September 16, 2017*

Welcome & Call to Order

Latashia Key

- The meeting commenced at 3:15 p.m.
- Board members in attendance were Latashia Key, Robert Thomas, Keith Mitchell, John Maley, Mike Trego, Darrell Reed, Carla Reed, Terry Brahm, John Chavis, E. Shane Lee, Richard Boyd, Stuart Goble, Toni, Killebrew, Randy Stafford. Andy Martin of Exclamation Services, Pat Chavis & Courtney Robbins, USATF Indiana Members were present.

Potential National Cross Country Championships

- Andy Martin discussed potential USATF national championships to be held at LaVern Gibson in Terre Haute, specifically 2019 Junior Olympic Cross Country, 2020 for National Club Cross County, and 2022 for both events. Andy's firm Exclamation Services is pursuing the potential bid and will offer partnership opportunities with USATF Indiana.

2016 USATF Annual Meeting Reports

Latashia Key

These were distributed pre-meeting by email and discussion was tabled.

2017 USATF Annual Meeting Delegates

Latashia Key

Delegates-10 minimum and anyone present was to email President Key early in the week since hotel arrangements can only be made after the delegates are registered. President Key will email executive committee to approval of proposal and delegates. Requirements of attending were discussed.

Upcoming Meets-Updates on Sites, Dates, Officials, etc.

- USATF IN JO Outdoor T & F Association & Regional Championships Latashia Key/Toni Killebrew
 - Site Proposals & Discussion
 - Options were discussed, including limitations on using high schools that lack steeple, hammer javelin and triple jump. A lengthy discussion was held about various locations and issues. Inquiry will be made with additional potential venues. A separate conference call will be set in October to review expected proposal and options with a decision to be made Oct.13, 2017.
- USATF IN Open/Masters Outdoor Association Championship Robert Thomas
 - Robert is exploring dates and potential venues and will combine it with the Midwest Region Championship as he is the newly appointed Midwest Regional Coordinator.
- USATF IN JO Assoc. & Regional XC Championships Randy Stafford
 - Nov 11.-Assoc. & Nov. 18 – Regionals
 - Randy reported on proposals from Alpha Timing to host the Association Championship and Columbus Running Club will host Regional, which the Board approved. Motion was made and seconded by Stu Goble.

Budget Review/Update

Robert Thomas/Finance Committee

- Budget - draft budget was distributed and will be discussed further at the upcoming Board call.

Any New Business

Latashia Key

- Donation to Hurricane Harvey Victims
 - The Board decided not to make any donations as Board members but individuals can do so on their own and Association funds are limited and necessary for serving our mission.

Other Business

Items deferred to the next board call were Annual Meeting Report discussion, Bylaws, Officials, LDR for 2018, Awards Celebration details, Association Grant, and Marketing Kit.

Adjourn

Latashia Key

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

John R. Maley, Secretary